

**TUFTONBORO and WOLFEBORO**  
**Joint Board Meeting for the**  
**IMA on Aquatic Nuisance Plant Control**  
**Thursday, November 9, 2017 @ 9:00 AM**  
**Wolfeboro Town Hall Annex Meeting Room**

**AGENDA**

**Approval of August 10, 2017 Meeting Minutes**

**Review MJB Special Revenue Account Sheet since August 10, 2017**

**Old Business:**

DASH unit update – Status:

- (a.) Repair of air compressor belt on August 11, 2017 was \$246.65, not \$200 approved last meeting.

**New Business:**

- (a.) Aqualogic's return of DASH back to Lanes End from Melvin Village Marina work in October ...issues noted by Ken 10/24/2017.
  - (1) 5 totes contained milfoil/sediment (Note: 25 of 31 totes counted on-board 10-24-2017. Thirty-one were on-board 9/23/2017.)
  - (2) Ken could not locate one air respirator mask, nor one pole clamp, boot cover still missing, compass missing, 3- 5 gal gas containers not filled.
  - (3) Need to replace or fix: trailer right tail light, night light bulb on canopy, carpeted bumper on trailer by winch broken, need new tray brushes to gather milfoil, need a new milfoil fragment net.
  - (4) Pump engine oil needs replacing.
  - (5) DASH is to be put away for winter mid-November after winter servicing by Lanes End.
- (b.) Should MJB continue to provide air respirator masks?
- (c.) Suction hoses review – both suction hoses continue to have weak spots and should be replaced.

**Other Business:**

**Next Meeting Date:**

**Adjourn:**